

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE**Defendant Name: ARNOLD RALENKOTTERPlace of Offense (City & County): Knoxville, Knox County, TennesseeJuvenile: Yes No x Matter to be Sealed: Yes x No Interpreter: No x Yes Language: Total # of Counts: Petty Misdemeanor (Class) x Felony

ORIGINAL INFORMATION U.S.C. Citation(s) and Description of Offense Charged		Count(s)
Set 1	18 U.S.C. § 1349: conspiracy to commit mail fraud and wire fraud	1

	SUPERSEDING INFORMATION U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): N/A before Judge Criminal Complaint Filed: No x Yes Case No. Defendant on Supervised Release: Yes No xViolation Warrant Issued? No Yes Case No. **Related Case(s):**3:13-CR-58 Norman D. McKellar coconspirator
Case Number Defendant's attorney How related**Note: 3:13-CR-58 is assigned to Judges Thapar and Guyton****Criminal Informations:**Pending criminal case: No x Yes Case No. New Separate Case Yes Supersedes Pending Case Name of defendant's attorney: Edward M. Yarbrough**Defense Attorney's Contact Information:**Edward M. Yarbrough, Walker, Tipps & Yarbrough, PLC, 2300 One Nashville Place, 150 Fourth Avenue, North
Nashville, Tennessee 37219, Tel: (615) 313-6000Retained: x Appointed: Date: May 24, 2013 Signature of AUSA:
F.M. (Trey) Hamilton III
David P. Lewen, Jr.
Assistant United States Attorney